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CITY OF

**Administration Department**

300 N. Pine Street, Burlington, WI, 53105

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www.burlington-wi.gov

**AGENDA  
COMMITTEE OF THE WHOLE**

**Tuesday, September 15, 2009, 6:30 P.M.**

**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for September 1, 2009. *(R. Prailes)*
4. **Topic:** Resolution 4355(31) to consider approving Task Order Number Seventy-One with Kapur and Associates, Inc. for civil engineering services with the repair and replacement of portions of Market Street, Dodge Street and Pine Street in conjunction with the ARRA Urban Pavement Replacement Program for the not-to-exceed amount of \$62,729. This item is scheduled for the October 6, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4356(32) to consider approving Task Order Number Seventy-Two with Kapur and Associates, Inc. for civil engineering services with the repair and replacement of portions of Briody Street, Oak Street and Grove Street in conjunction with the ARRA Urban Pavement Replacement Program for the not-to-exceed amount of \$82,212. This item is scheduled for the October 6, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4357(33) to consider approving a Quit Claim Deed and Public Right-of-way Easement and Agreement between the City of Burlington and the CDA and approving an Official Map Amendment to show the Bridge Street Public Right-of-way easement. This item is scheduled for the October 6, 2009 Common Council meeting for consideration.

7. **Topic:** Motion 09-665 to consider authorizing the Mayor to temporarily use a signature stamp on official documents. This item is placed on the Common Council agenda the same night for consideration.
8. **Topic:** Motion 09-666 to consider securing Attorney John Bjelajac for services as the City Attorney. This item is placed on the Common Council agenda the same night for consideration.
9. Other Matters.
10. Adjourn. (*E. Johnson*)

**Note:** *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*